



## SOUTH DAKOTA BOARD OF OPTOMETRY

STATE BOARD MINUTES  
February 05, 2003  
Tieszen Law Office  
Pierre, South Dakota  
8:30 AM.

1. Attendance: Drs. Hauge, Stekly, Olson, Rausch, Watson, Donna Melvin, Ann Meyer, and Karla Engle.
2. A motion was made by Dr. Rausch, seconded by Donna Melvin, to approve the minutes of Board Meeting on September 13, 2002 at Watertown, SD. Motion passed. A motion was made by Dr. Olson, seconded by Dr. Rausch, to approve the minutes of the December 03, 2002 conference call with the correction of adding Donna Melvin to members in attendance. Motion passed. It was noted that the tabled topic of EpiPen was omitted from the agenda.
3. Election of Officers- A motion was made by Dr. Stekly, seconded by Dr. Rausch to nominate Dr. Olson as president and that further nominations cease. Motion passed. A motion was made by Dr. Olson, seconded by Donna Melvin to nominate Dr. Stekly as vice-president and further nominations cease. Motion passed.
4. Review Board member's term of office and recommendation of Board appointments to Governor Janklow: Before the election of officers, the term of office of each member was given. Dr. Jeff Rausch July 1, 2004-Dr. Jim Olson July 1, 2004-Dr. John Stekly July 1, 2003- Donna Melvin July 1, 2003-- Dr. Brad Hauge April 1, 2001. The board did recommend the name of Dr. Philip Sietstra to Wendy Kloeppner from the Department of Commerce.
5. Treasurer's Report: As of December 31, 2002, the balance is \$28,362.65
6. Board review and approve CE courses:
  - a. Arizona Opt. Assoc.-Bronstein CL Seminar-Feb. -15 hrs. Scottsdale
  - b. Heart of America CL Society-Feb. ,2003-50 hrs.-Kansas City, MO
  - e. University of Houston-Jan. 16-19,2003-CE and Ski 2003
  - g. Vision Expo-March 14-17, 2002-New York, NY
  - h. Big Sky Ski Conference-Feb.27-March 2,2003-12 hrs. CE
  - l. Black Hills Regional Eye Institute-March 29,2003-6 hrs. Rapid City, SD
  - j. Syntonic Vision Therapy
  - k. Cope course added since September 3003 meetingA motion was made by Dr. Rausch, seconded by Dr. Olson, to approve all the CE courses except (j) Syntonic Vision Therapy. Motion passed.
7. Regulation of automated telephone calls from contact lens mail order companies regarding CL Rx's: A motion was made by Dr. Olson, seconded by Dr. Rausch, to go into closed session. Motion passed. Out of closed session. Dr. Rausch, seconded by Dr. Olson, made a motion, to table this topic until the next meeting. Motion passed
8. A. ARBO's form for reporting complications due to CL dispensed without a valid prescription was shown to the board.  
B. A motion was made by Donna, seconded by Dr. Olson, to approve the list of potential examiners for 2003 clinical skills test. Motion passed.
9. ARBO Annual Meeting--June 15-17, 2003, San Diego, CA: At this time only Dr. Watson shows interest in going to the meeting-Will finalize at next meeting
10. Approve SDOS 2002 fall continuing ed. expenses and spring 2003 CE courses;  
A motion was made by Dr. Stekly, seconded Donna Melvin, to pay SDOS fall

education expenses of \$2812.21. Motion passed.

A motion was made by Dr. Rausch, seconded by Dr. Olson, to approve the speaker for the spring meeting with a suggestion that Dr. Onofrey change his topics to systemic medication. Motion passed.

11. Review SDOS contract for 2003 and cash reserve: After reviewing statute 36-7-20.3, a motion was made by Dr. Olson, seconded by Dr. Stekly, to change the amount of money given to SDOS for continuing education expenses. Beginning in the fiscal year July, 2003, that amount will be \$5000.00. Motion passed.
12. Optometrist/Ophthalmologist corporations. Tabled until next meeting.
13. Letter from board to allow punctal plugs for insurance reimbursement. Dr. Watson will send a letter to the insurance company stating the inserting of punctal plug for dry eyes is within our scope of practice. As a follow-up, a registered letter needs to be sent to Medicare for low vision scope of practice.
14. Unregistered optometric corporations: Statute 36-7-17 violation by optometric corporations is a misdemeanor. The OD in violation will be notified. A reminder of the above law will be put in the next SDOS newsletter.
15. Old Business-
  - A.. Use of EpiPen for in-office treatment for anaphylaxis: Tabled
  - B. Ownership of records. Tabled
  - C. Legislative changes for reciprocity and "annual meeting to approve courses". Tabled
  - D. California OD seeks SD license has retired in South Dakota but is not seeking a therapeutic license.
16. New Business-
  - A. motion was made by Dr. Rausch, seconded by Donna Melvin, to approve the 2003 SDOS contract, 2003 Dr. Watson's contract, and the 2003 Tieszen Law Office contract. Motion passed.
  - B Time and place of next meeting: May 1-3, 2003, at Ramkota, Pierre, SD
17. Adjournment- A motion was made by Dr. Stekly, seconded by Donna Melvin, to adjourn. Motion passed.